

Capital Projects Advisory Review Board

Expansion Subcommittee Meeting Draft Meeting Minutes

World Class Conference Room, Kilroy Building, Sea Tac
May 5, 2006, 9:00 – 11:00 a.m.

Initial if

Present	Name	Organization	Phone	e-mail
<i>Subcommittee Members</i>				
OY	Olivia Yang (Lead)	UW, Capital Projects	206-221-4224	oyang@u.washington.edu
BR	Butch Reifert	Design Industry	206-441-4151	breifert@mahlum.com
EK	Ed Kommers	Mechanical Contractors	206-612-7304	ekommers@comcast.net
Absent	Dave Johnson	Wa. State Bldg. & Construction Trades Council	360-357-6778	DJIW86@aol.com
Absent	John Lynch	General Administration	360-902-7227	jlynch@ga.wa.gov
RE	Rodney Eng	City of Seattle	206-684-8241	rodney.eng.@seattle.gov
Absent	Michael Mequet	Port of Seattle	206-835-7637	mequet.m@portseattle.org
NH	Nora Huey	King County	206-684-2049	norahuey@metrokc.gov
TP	Tom Peterson	Hoffman Construction	206-286-8697	tom-peterson@hoffmancorp.com
TB	Tom Balbo	Ferguson Construction	206-767-3810	tomb@fergusonconstruction.com
AP	Ashley Probart	Assoc. of Wash. Cities	360-753-4137	ashleyp@awcnet.org
LB	Larry Byers	Contracts Bonding & Insurance Company	206-628-7221	larryb@cbic.com
DG	Dick Goldsmith	Assn of WA Hospital Districts	206-216-2528	richardg@awphd.org
Absent	Dick Lutz	Centennial Cont.	360-867-9443	dicklutz@comcast.net
RB	Rodger Benson	Mortenson	425-895-9000	Rodger.benson@mortenson.com
Absent	Larry Stevens	MCA/NECA	253-212-1536	lwstevens@wwdb.org

Other Attendees

Absent	Nancy Deakins	General Administration	360-902-8161	deakink@dshs.wa.gov
Absent	Ginger Eagle	Wa Public Ports Assoc	360-943-0760	geagle@washingtonports.org
Absent	Michael Transue	AGC	253-223-2508	cmjtransue@comcast.net
RP	Robynne Parkinson	Groff Murphy/Design Build Institute of America	206-628-9500	rparkinson@groffmurphy.com

Item 1: Opening Remarks

Olivia handed out material from Dick Lutz. These are Dick's proposed draft legislation for JOC. Robynne Parkinson was also present, representing Design Build Institute of America (DBIA). She had some material also. Olivia will electronically distribute to the subcommittee the JOC and DBIA material.

The discussion then turned to Owner/project issues, in order to agree on points, which would be basis of draft legislation.

Ed Kommers stated that there is opposition from his stakeholders regarding opening the door for GCCM. Smaller contractors and many subcontractors are not used to the GCCM project delivery method. This represents a new market for them.

There was considerable discussion about the role of the Central Project Review Board; and the role for this Board as a gatekeeper for too many projects. It was reported that earlier in the week, during the Re-authorization Subcommittee meeting, there was concern about currently authorized Owners having to go to the Board for recommendation on their projects.

After much discussion, the following appears to be something that would be basis for further discussion with different stakeholders:

Currently Authorized Owners

- \$10 million and over –inform board
(Need definition of what “inform” means)
- Under \$10 million –approval from board

New Owners:

- Over \$10 million –approval from the board
- Under \$10 million 10 demonstration projects – approval from the board

Dick Goldsmith is concerned about the Public Hospitals losing their authorized demonstration projects. The proposal was to allow Public Hospitals 10 demonstration projects, in addition to the 10 listed above. Some discussion but no clear resolution on School District Boards.

	Currently Authorized Owner	New Owner
\$10 million plus	Inform Board	Central Board Approval
Under \$10 million	Approval for Central Board	<ul style="list-style-type: none">• 15 demo total Approval for Central Board (take this back to your stakeholders)• 10 demo/year Approval for Central Board (Public Hospitals)• 0 demo (School Districts)

Item 2: Meeting Adjournment

The meeting was adjourned at approximately 11:10 a.m.